

Below is an order of the court.



DAVID W. HERCHER
U.S. Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF OREGON

In re

15005 NW Cornell LLC; and
Vahan M. Dinihanian, Jr.,

Debtors.

Bankruptcy Case Nos.:

19-31883-dwh11 (Lead Case)

19-31886-dwh11

Jointly Administered Under
Case No. 19-31883-dwh11

ORDER DIRECTING
VAHAN DINHANIAN, JR. APPEAR
FOR BR 2004 EXAMINATION AND TO
PRODUCE DOCUMENTS

THIS MATTER came before the Court on the motion of Creditors Lillian Logan and Cornell Rd LLC. The Court has considered the motion and the pleadings and files herein, and being otherwise fully advised in the premises:

NOW, THEREFORE, IT IS HEREBY ORDERED that Vahan Dinihanian, Jr., individually and as a member of 15005 NW Cornell, LLC is to appear for a Federal Rule of Bankruptcy Procedure 2004 examination at 9:00 a.m. on September 26, 2019, at the offices of Jordan Ramis PC, Two Centerpointe Drive, 6th Floor, Lake Oswego, Oregon 97035, or such other place and time as the parties mutually agree.

IT IS FURTHER ORDERED that Lillian Logan and Cornell Rd, LLC, are authorized to subpoena any person who may have relevant information or documentation concerning the Debtors' property, transfers, debts or interests, including any business entity that the Debtors have any interest in. Other creditors may attend and participate in the examination after Lillian Logan and Cornell Rd, LLC, complete their respective examinations.

IT IS FURTHER ORDERED that the Debtors shall produce the documents described on the attached Exhibit A in PDF format, unless otherwise agreed by the parties, at the law offices of Jordan Ramis PC, Two Centerpointe Drive, 6th Floor, Lake Oswego, Oregon 97035, on or before September 16, 2019, at 3:00 p.m.

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Prepared and Presented by:

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Attorneys for Lillian Logan, Cornell Rd LLC, Christiana LLC, and Alexander LLC

EXHIBIT A

1. All documents relating or pertaining to any transfer of Debtor's membership interest in any limited liability company which occurred on or after January 1, 2017.
2. All documents relating or pertaining to any transfer of stock in any corporation which occurred on or after January 1, 2017.
3. All operating agreements and related amendments for any limited liability company in which Debtor claims a membership interest or managed on or after January 1, 2018, including but not limited to the limited liability companies listed in Annex to Schedule A/B 19 in Debtor's bankruptcy schedules.
4. All documents relating or pertaining to any sale of investments personally held, including but not limited to interests in Blanchard Inc., Amerigold Inc., Bullion Direct Inc., and Coeur D'Alene Mines, which occurred on or after January 1, 2017.
5. All account statements for any bank account or investment account, including but not limited to Canaccord Brokerage, TD Ameritrade, Charles Schwab, RBC Wealth Management, and US Bank, held in Debtor's name or any limited liability company Debtor has owned or managed on or after January 1, 2017.
6. All documents relating or pertaining to, value, debts associated with, or transfers of any interest in real estate held in Debtor's name, on or after January 1, 2016. This includes tax statements, appraisals, loans, and permit applications.
7. All documents relating or pertaining to the construction of any building located at 237 NW Skyline Blvd., Portland Or, and any other buildings which were constructed with funds from Debtor, or his affiliates. This includes, but is not limited to, permits, contracts, cancelled checks, construction agreements, worker time cards, purchase and sale agreements, and loan documents.
8. All leases and rental agreements for all properties owned by Debtor or any limited liability company Debtor has owned or managed after January 1, 2017.
9. All documents pertaining to, value, debts associated with, or transfers of all vehicles and helicopters which are, or were, titled in Debtor's name or in the name of any corporation or limited liability company the Debtor has owned or managed, on or after January 1, 2017.
10. All Documents pertaining to value, debts associated with, or transfers of real estate held, purchased or sold by any corporation, partnership or limited liability company in which Debtor has, or had, an ownership interest since January 1, 2017.

11. All documents relating or pertaining to inventory or equipment owned, or allegedly owned, by 15005 NW Cornell, LLC, on or after January 1, 2016. This includes, but is not limited to, bills of sale, receipts, tax return depreciations schedules, and titles.

12. All documents relating or pertaining to personal property with a value in excess of \$500.00 for any one item owned or acquired by Debtor, or any corporation or limited liability company Debtor owned or managed, on or after January 1, 2017, including but not limited to antique rugs (whether or not affixed to real property), guns, art work, and jewelry. This includes, but is not limited to, bills of sale, receipts, appraisals, and insurance valuations.

13. All state and federal tax returns, with all schedules, filed by Debtor, or on Debtor's behalf, for tax years, 2016, 2017 and 2018. This includes returns for any entity which Debtor owned, or was a member of, at any time after January 1, 2016.

14. All documents relating or pertaining to claims Debtor, or any corporation or limited liability company Debtor owned or managed, has against Lillian Logan or Dinihanian Floral.

15. Any and all documents Debtor relied upon in preparing and reviewing the bankruptcy schedules, including but not limited to the Statement of Your Current Monthly Income, for Debtor and 15005 NW Cornell, LLC, and not otherwise requested herein.